

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012735

FILED
Apr 16, 2010
Secretary of State

Entity Name: ALL MERCHANT SERVICES INC.

Current Principal Place of Business:

1641 N. HIATUS ROAD
#149
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1641 N. HIATUS ROAD
#149
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 80-0348875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, ROBERT E
646 JUNE BERRY COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, MARCIA A
Address: 11900 ASHFORD LN.
City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA A. SCHMIDT

PRES

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date